



STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE TEACHERS' RETIREMENT SYSTEM
AGENDA

Wednesday, December 10, 2008

9:30 a.m.

Treasurer's Conference room
109 State Street, 4th Floor, Montpelier, VT

1. Approve the minutes of:
 - September 10, 2008
 - October 29, 2008
2. Discuss/Act on disability retirements for:
 - Eleanor Woodfield - new
3. Miscellaneous items:
 - Update on IRS determination letter
 - Update on VSTRS 403(b) Investment Program
 - Review participant enrollment materials
 - Update on VPAS project – new computer system
 - Establish frequency for updating PRO factors
 - Discuss method and frequency of VPIC reports
 - Review Business Conduct Policy dated 2/18/04
 - Clarify definition of *extra curricular* earnings for retirement purposes
 - License requirement for teachers in independent schools
4. Discuss development of FY 2010 retiree medical premiums with VEHI
5. Discuss funding for retiree medical insurance
6. Discuss/act on vacant member representative trustee position

12:00 – 1:00 p.m. LUNCH

7. Discuss/act on *Excess Compensation* denial appeals for:
 - Guy Egri
 - James Miller
 - Nancy Morrie

(over)

8. Review of SDIA investment performance and managers
9. Discuss legislative initiatives for 2009
10. Establish quarterly meeting schedule for 2009
11. Any other business to come before the board.